

31 January 1975

MEMORANDUM FOR: See Distribution

SUBJECT: Second Meeting (31 January 1975) of the
Ad Hoc Coordinating Group on Congressional
Review of the Intelligence Community

1. The Ad Hoc Group met at 1000 hours in the DCI Conference Room.* Attendees received copies of excerpts from the Congressional Record which included the debate on the establishment of the Select Committee, the final Resolution, the membership of the Select Committee and the Scott-Mansfield letter to the Departments and Agencies involved on the subject of destruction of documents. The CIA Legislative Counsel briefly reviewed the current status of the Committees' organization in the Senate and the House. The following subjects were discussed:

a. Security - The ramifications of security considerations as they would impact on the various Community agencies were reviewed.

25X1A

b. [REDACTED] indicated that the drafting of an opening statement for the DCI's use before the Committees was in progress, and that copies would be made available to attendees at an early date.

c. Responsibilities for the drafting of proposed appendices to accompany the Director's statement.

2. The following represent an initial listing of the proposed appendices to accompany the DCI's statement. It was recognized that additional appendices may be called for as the drafting process evolves. Each appendix will have a principal drafter as designated below who will coordinate with other representatives as appropriate. The initial drafts of assigned appendices should be available for the next meeting of the Ad Hoc Group.

*See attached list of attendees.

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- a. Anomalies in the Law - Ad Hoc Staff - [REDACTED] 25X1A
- b. Counterintelligence Activities of the U.S. Intelligence Agencies* - FBI, [REDACTED]; Department of Justice - Mr. Wilderotter 25X1A
- c. The Intelligence Process - DIA - [REDACTED] 25X1A
- d. Intelligence and Secrecy - CIA - (person to be designated)
- e. Community Overview and Management Processes - IC Staff - Mr. McManaway
- f. Chronology of Community Reviews - IC Staff - Adm. Showers (from material furnished by Community entities)

3. A third meeting of the Ad Hoc Group was announced for Friday, 7 February, 1000 hours, DCI Conference Room (7-D-64).

[REDACTED] 25X1A

Executive Secretary
(143-5477)

Attachment

*Basic papers prepared by the CIA on this subject were made available this date to the FBI and Department of Justice representatives.